North Lake Management District

To: Jerry Heine, Mark Lichte, Don Reinbold, Ted Rolfs and Jim Schneider

From: Jerry P. Heine

Re: Meeting of the North Lake Management District Commissioners

Date: Thursday, February 9, 2012

Time: 4:00 p.m.

Place: Home of Jim Schneider

N77 W31907 North Woods Drive

Hartland, WI 53029

It is possible that members of and possibly a quorum of members of other government bodies of the municipality may be in attendance at the above stated meeting to gather information. No action will be taken by any government body at the above stated meeting other than the government body specifically referred to above in this notice.

Agenda

- 1. Call to Order.
- Discussion and Action on Proposal to Proceed and File the Brief for Administrative Hearing Related to Chapter 30 of the Wisconsin State Statutes--Lake Bed and Navigability Issues on the DNR Site (formerly Krause property)
- 3. Discussion and Action re: DNR letter dated January 20, 2012 regarding Motion for Sanction against NLMD.
- 4. Motion to Adjourn.

Copies:

Susie Oman, Clerk, Town of Merton Bonita Zimdars, Village of Chenequa County Clerk, Waukesha County Waukesha County Parks and Land Use Editor, Lake Country Reporter Heidi Bunk, DNR Bronson Haase John Muehl Walter Schaeffer Dan Aicher Sam Bradt Tim Tyre Don Gallo Lynn Grosch